

NORMAN REGIONAL HOSPITAL AUTHORITY

July 29, 2013

5:30 p.m.

Revised 7-26-2013

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Wiens*
- II. Introduction of New Board Member Doug Cubberley*Ms. Wiens*
- III. Introduction and Recognition of Outstanding Employees.....*Ms. Wiens*
- July 2013 Employee of the Month Ronald Kessler, RN, MMC Emergency Department – Nick Stremble, Manager of the MMC Emergency Department
- August 2013 Employee of the Month Mike Nabors, Security Team Leader, Porter Campus – Richard Simpson, Manager of Security
- IV. Approval of the June 24, 2013 Board Meeting Minutes
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- V. Performance Updates*Dr. Smith*
- ACTION NEEDED: None, Information Item Only
- VI. Approval of the June 2013, Norman Regional Health System Financial Statements
.....*Mr. Hopkins*
- ACTION NEEDED: Approve or Disapprove the June 2013, NRHS Financial Statement
- ACTION TAKEN: _____
- VII. Medical Staff*Dr. Whalen*
- Report from the July 10, 2013 Medical Executive Committee Meetings
- ACTION NEEDED: None, Information Only

VIII. Quality and Safety Committee*Ms. Wiens*

A. Report from the July 25, 2013 Quality and Safety Committee

B. Meaningful Use Expectations Proclamation

ACTION NEEDED: Approve or Disapprove Meaningful Use Expectations
Proclamation as Recommended by the Quality and Safety
Committee

ACTION TAKEN: _____

IX. Governance Committee*Ms. Wiens*

Report from the July 29 2013 Governance Committee

X. Operations Committee *Dr. Anderson*

A. Report from the July 8, 2013, Operations Committee

ACTION NEEDED: None, Information Item Only

B. Quarter End/Year End Strategic Initiatives Report

ACTION NEEDED: Accept or Reject the Quarter End/Year End Strategic
Initiatives Report

ACTION TAKEN: _____

XI. Finance Committee*Dr. Burcham*

A. Report from the July 22, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
as Recommended by the Finance Committee

ACTION TAKEN: _____

XII. Old Business*Ms. Wiens*

XIII. New Business:

XIV. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XV. Proposed Executive Session.*Ms. Wiens*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XV B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) Juliana Bizzell, DO, Active Staff – Emergency Medicine Department
- b) John Chace, MD, Active Staff – Surgery Department
- c) Brian Clowers, MD, Active Staff – Surgery Department
- d) Samuel Dakil, MD, Active Staff – Surgery Department
- e) Marvin Isbell, MD, Active Staff – Surgery Department
- f) Philip Jones, MD, Active Staff – Surgery Department
- g) Zakary Knutson, MD, Active Staff – Surgery Department
- h) James McCurdy, MD, Active Staff – Surgery Department
- i) John Yuthas, MD, Active Staff – Emergency Medicine Department
- j) David Long, MD, Consulting Staff – Emergency Medicine Department
- k) Timothy Soult, MD, Consulting Staff – Emergency Medicine Department
- l) Quang Tu, MD, Courtesy Staff – Surgery Department
- m) Winter Bathe, PA-C, Allied Health Staff – Surgery Department
- n) Jason Falconer, APRN-CRNA, Allied Health Staff – Anesthesia Department
- o) Leighann Price, APRN-CRNA, Allied Health Staff – Anesthesia Dept.

2. Recommend New Provisional Medical Staff Appointments

- a) Sumbal Nabi, MD, Active Staff – Medicine Department
- b) Robert Perry, MD, Active Staff – Emergency Medicine Department
- c) Michelle Ward, MD, Active-Affiliate Staff – Medicine Department
- d) Carl Recine, MD, Clinical Privileges Only – Radiology Department
- e) Christopher Sidden, MD, Clinical Privileges Only – Radiology Department

3. Recommend Appointments of Physicians in the Provisional Period:

- a) Jay Leemaster, MD, Consulting Staff – Surgery Department
- b) Lara Green, PA-C, Allied Health Staff – Surgery Department

4. Recommend Request for Additional Privileges:

Michael Villano, MD, requests privileges to perform permanent pacemaker implants independently

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION TAKEN: _____

XVI. Board Open Discussion

XVII. Closing Comments.....*Ms. Wiens/Mr. Whitaker*

XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2012-2013 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.